

* Feb. 1993 meeting.

Minutes of Meeting held at Museum Annex on Friday
24th January, 1992 at 1.30 p.m.

Activity :- Business Meeting.

Members Present :- (President) Bill Gray, (Sec) Judith Fry,
(Assist Sec) Beryl Gray, (Treas) Shirley Barker,
Committee Members. Valda Anousmith, Jay Kenny,
Joan Rocznick, Betty Jones.

Apologies :- Jess Barnes, Chris Alderback.

Minutes of November meeting were read & received.

Moved :- Jay Kenny, Beryl Gray,

Business Arising :-

1. Heritage Week report from sub committee meeting.
Open day Sat. 5th April 11.00 A.M. - 4 p.m.
Cottage + Museum complex open Wed 8th April 11.00 A.M. - 4 p.m.
Sat. 11th April meeting at 1.30 p.m. Speaker John Sharwood.
Longtime (retired) chemist from Mitcham now retired.

2. Plaque to Shirley Jones

Name only on plaque. Measurements to be taken.

Moved :- Valda Anousmith 2nd Beryl Gray.

- * 3. February meeting in 1993 will be on Sat. 13th Feb.
at 4 p.m., followed by a shared tea. This meeting
will be called a "Twilight Meeting".

Correspondence :- In :-

1. Cheque from Munawading Council.
2. Graydon Hist. Soc. Inc. Newsletter.
3. Aust. Day Council celebration letter.
4. Gas A/C.
5. Telecom A/C.
6. Letter from Eastern Region.
7. Letter from R.H.S.V.
8. Items from Ringwood Historical Soc. Research Group Inc.
9. Letter informing us of \$ sale of book " Prelude to Heidelberg -
The Artists' Camp at Bee Hill".

- 10. Letter from Menawading Library
- 11. Copy of John Fraser's thesis.

- 1. Thank you letter to John Fraser
- 2. Thank you letter to Council for cheque.
- 3. Returned forms for next day to them. Council Committee Moved: - Valda Anousmith 2nd:- Beryl Gray.

Treasurer's Report:-

Balance \$ 651 - 31.

Moved Shirley Barker 2nd Jay Henry. Also moved by above Members that in future a/c's for Gas & Telecom go to Treasurer, Shirley Barker to eliminate undue delays in paying same.

General Business:-

- 1. More letter heads are needed + 1,000 to be ordered from Copycat.
- 2. Blackmore visit on Sunday 29th March to be discussed at February General Meeting.
- 3. Historical Society Booklet. Copy Cat are doing the printing in time for Heritage week. Information has been updated. Typing will be done for Copy Cat to print.
- 4. Moved Joan Boeynick 2nd Valda Anousmith that we purchase chairs from Lebel.
- 5. Moved Jay Henry 2nd Shirley Barker that we purchase a Hambrook ~~area~~ & extension cord.

Next meeting:- Friday 20th March 1992 at 1.30p.m.